

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
PUBLIC HEARING AGENDA  
OCTOBER 21, 2002  
5:30 P.M.  
(Proposed Text Amendment Z-02-09)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**  
**OCTOBER 21, 2002**  
**6:30 P.M.**

- I.** Call to Order
- II.** Invocation/Pledge of Allegiance
- III.** Adjustments/Approval of Agenda
- IV.** Public Comments
- V.** Approval of Consent Agenda
- A. Minutes**
- 1) Public Hearing Minutes, October 7, 2002 (5:45 p.m.) ..... pg. 01-02
  - 2) Public Hearing Minutes, October 7, 2002 (6:00p.m.) ..... pg. 03-04
  - 3) Regular Meeting Minutes, October 7, 2002..... pg. 05-11
  - 4) Stormwater Workshop Minutes, July 8, 2002..... pg. 12
- B. Tax Matters**
- 1) Request approval of June 2002 Motor Vehicle Valuation & Levy ..... pg. 13-17
  - 2) Request approval of Fire Fee Releases for October 2002..... pg. 18-23
  - 3) Request approval of Tax Releases for October 2002 ..... pg. 24-33
- C. Finance – FY 2001-2002** ..... pg. 34-36
- We are in receipt of the following FY 2002-2003 budget amendment requests:
- 1) Cape Fear Sentencing Services  
\$56,153 Increase                      State Revenue and Bladen County Contribution
- This amendment represents notification of State funding for the Cape Fear Sentencing Services. As you may recall, we were unsure of the State's funding of this program during the budget deliberations, and you only budgeted two months funding, with a recent amendment for another month of County funding. This amendment will bring this service in line with State funding. Additional County funds are not involved.
- 2) Criminal Justice Partnership Program  
\$77,448 Increase                      State Revenue
- This amendment is almost identical to the Cape Fear Sentencing Services amendment above. This funding will bring this department in line with State funding. Additional County funds are not involved.
- 3) Volunteer Rescue Squad Capital Funding  
\$75,000 Increase                      County Capital Reserve Fund
- This amendment represents the recommendation of the Volunteer Rescue Squad Capital Funding Committee. The amendment includes the following:
- |                |          |   |
|----------------|----------|---|
| Calabash VRS   | \$25,000 | toward the purchase of a new ambulance  |
| Town Creek VRS | 25,000   | toward the purchase of a used ambulance |
| Southport VRS  | 25,000   | toward the purchase of a new ambulance  |
- 4) Juvenile Justice  
\$165,771 Increase                      State Grant Funds
- The amendment represents notification from the State of the following programs that are funded with Juvenile Justice Grant funds:

Southeastern Center	\$ 50,000
Providence Home Teen Shelter	35,000
Master Gardner Restitution	11,000
Family & Youth Inc.	36,000
Communities in School Teen Court	23,000
JCPC Administration	10,771
Total	\$165,771

5) Health - Child Health Promotion

\$5,000 Increase                      GlaxoSmithKline Child Health Recognition Award Contribution

This amendment represents revenues received to be used toward special projects, staff development and education relating to child health. County funds are not involved.

6) Public Utilities

\$507,796                      Utilities Billing & Collection  
282,095                      Utilities Administration

This request is for a budget amendment transfer that will separate the Billing & Collection from the Administration in the Public Utilities department. As you will recall, the Utilities Billing & Collection division was moved under the Finance department effective September 1, 2002. This amendment transfer will assist both the Finance department as well as the Public Utilities department in the financial management of the separation of these divisions. No additional appropriation is being requested.

We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.

D.        **Road Petition**

- 1) Request approval of SR-2 Resolution for Doe Run Drive and Fawnbrook Lane..... pg. 37-43
- 2) Request approval of SR-2 Resolution for Clairmont Drive ..... pg. 44-49
- 3) Request approval of SR-2 Resolution for Carolyn Avenue..... pg. 50-56

VI.       **Presentation**

- 1) Town Creek Vision Corporation..... pg. 57-71

VII.      **Administrative Report**

1.        **Planning – Text Amendment Z-02-09– (Leslie Bell)**..... pg. 72-73

Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Text Amendment Z-02-09.

2.        **Planning – Shoreline Access Plan Update – (Leslie Bell)** ..... pg. 74-78

Staff recommends that the Board of Commissioners consider approving the Citizen Participation Plan for the Brunswick County Shoreline Access Plan/Update.

3.        **Emergency Management – Fire Protection and Prevention Ordinance – (Randy Thompson)**.. pg. 79-106

Staff recommends that the Board of Commissioners consider approving changes to the Brunswick County Fire Protection and Prevention Ordinance.

4.        **West Regional Wastewater – Land Acquisition – (Lithia Brooks)**..... pg. 107-110

Staff recommends that the Board of Commissioners consider approving the purchase of two tracts of land for the purpose of constructing the West Waste Water Treatment Facility on Highway NC 211 near Supply and a land application site on Galloway Road near Bolivia and the appropriate budget amendment.

5.        **Telephone System/Future Telecommunications Needs Study – (Lithia Brooks)**..... pg. 111-114

Staff recommends that the Board of Commissioners consider approving the proposal of Telecom Management Group for an in depth review of the County's existing telephone system along with future telecommunication needs for the Government Center.

**VIII. Board Appointments**

- 1) Zoning Board of Adjustment (2 Alternate Positions)..... pg. 115-117
- 2) Marine Fisheries Advisory Board (1 appointment, District 3)..... pg. 118-120

**IX. Other Business/Informal Discussion**

**X. Adjournment**